

**CITY COUNCIL
SPECIAL MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN**

**August 15, 2012
6:00 p.m.**

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs
 Rick Gudex
 Lee Ann Lorrigan
 Rebecca Lunde-Ross
 Gary Miller
 Jim Sabel
 Rob Vande Zande

Absent - None

Administrative Staff - Wayne Rollin, Acting City Manager
 Hal Wortman, Dir of Administration
 Tracy Salter, Dpty Comptroller/
 Treasurer
 Deb Hoffmann, City Attorney
 Chad Wade, Assistant City Attorney
 Jordan Skiff, Dir of Public Works
 Paul De Vries, City Engineer
 John Leonhard, WCTS Operations Mgr
 Kathy Scharf, Water Operations Mgr
 John Kiefer, Park Superintendent
 Jon Mark Bolthouse, Library Dir
 Bill Lamb, Chief of Police
 Kevin Lemke, Dpty Chief of Police
 Steve Thiry, Police Captain
 Peter O'Leary, Fire Chief
 Lynn Gilles, Transit Manager
 Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

DISCUSSION/PLANNING 2013 BUDGET

Introduction presented by Wayne Rollin Acting City Manager.

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- City Council
 - Reduce City Council Salary from \$3,000/year down to \$2,500/year \$3,500

- Garbage & Recycling
 - Individual Households get own Garbage & Recycling \$1,577,251
 - This number has been reduced by the leaf collection listed separately above
 - Recycling, net of state grant revenues \$500,096
 - Garbage \$1,077,155
 - City staff will review existing contracts for landfill and recycling services
 - Solid Waste see memos
 - Every other week **OR**
 - Contract out
 - City staff will review existing contract for landfill services
 - Modify program for possible savings

Carried.

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Carried.

Page 4

At 7:25 p.m. the City Council recessed and reconvened at 7:40 p.m.

Carried.

○ Street Maintenance	\$350,000
○ Sidewalk Program-City	\$60,000
○ Storm Water Pump Repairs	\$100,000
○ Storm Water Control Upgrades	\$50,000
○ Neighborhood Drainage Program	\$23,000
○ Roof Repair – Municipal Service Center	\$30,000
○ Vehicle Replacement - Engineering	\$25,000
○ Aerial Orthophotos – Engineering	\$20,000
○ Buttermilk Park Tennis Court Repair	\$50,000

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Carried.

Carried.

Councilperson Vande Zande removed his motion for consideration. Councilperson Lorrigan removed her second motion for consideration.

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Carried.

Carried.

Carried.

Page 7

- Eliminate Transit \$241,591
 - Net amount funded by City general revenue sources
 - 8,375 full-time equivalent positions laid off
 - \$913,492 budgeted State and Federal operating grant funding
 - Grant contracts, Federal capital grants for new buses
- Transit Reduction in Service – Monday through Friday
 - Reduce daily Transit service to a split day – no service in the middle
 - 6:00 a.m. to 9:00am 3 hours
 - 3:00 p.m. to 6:00 p.m. 3 hours

Carried.

- Longevity pay and related benefits-eliminate 1/1/2013 \$95,700
 - This number is calculated on current employees earning longevity that are funded by the tax levy and general revenues
 - Water would be affected approximately \$36,400
 - Wastewater would be affected approximately \$32,200
 - Transit employee covered by contract not affected

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SS/maa